

**Eastern Gardens
Board of Director's Meeting Agenda
August 24, 2005**

I. CALL TO ORDER

II. ROLL CALL

III. BOARD MEMBER'S/OFFICER'S REPORTS

- A. Secretary
 - a. Reading of Minutes
- B. Treasurer
- C. 2nd V.P
- D. V.P.
- E. President

IV. MANAGEMENT REPORTS

- A. Community Director's Report

- B. Sr. Regional Property Manager's Report

V. COMMITTEE REPORTS

- A.

VI. UNFINISHED BUSINESS

- A. Roof Repairs – Update (start date, etc.) Buildings 3015/3017 & 3065/3067
- B. Paint, Exterior – Update (cost estimate, start date, etc.) entire complex
- C. Dry Rot – Review proposed cost estimate for repairs on entire complex for all exterior wooden structures
- D. Electrical Repairs – Proposed cost estimate to all exterior exposed wiring (e.g., outdoor lighting)
- E. Rules & Regulations – Finalize acceptance for proposed changes and make ready to distribute for Memberships review/comments

VII. NEW BUSINESS

- A. Refuge Enclosures – Review/approve maintenance technician's O/T to make repairs
- B.

VI. ITEMS FOR NEXT MEETING

- A.
- B.
- C.

IX. ADJOURNEMENT – Next Meeting is a Quarterly Membership meeting -
September 28, 2005 @ 7:00p.m. Clubhouse

QUESTIONS & ANSWERS